UNITED STATES DISTRICT COURT
Northern District of Illinois
219 South Dearborn Street
Chicago, Illinois 60604

Thomas G. Bruton
Clerk

312-435-5670

Transfer of Criminal Case

Date: 5/30/2017

Address: Minnesota District Court
316 North Robert Street
St. Paul, MN 55101

Rule 5 Documents

Case Title: USA v. Kanyarat Chaiwirat

Northern District of Illinois Case No.: 17CR345 Other Court's Case No.: 17CR107-8 DWF/TNL

Dear Sir/Madam:

Enclosed please find a certified copy of the docket sheet and documents being transferred to your court pursuant to:

F.R.CR.P 5: ☐ In ☒ Out

☒ Order.
☒ Commitment Order.
☐ Bond Transfer.
☐ Order Setting Conditions of Release.
☐ Appearance bond.
☒ Financial Affidavit.

18 U.S.C § 3605 Transfer of Jurisdiction Probation 22 ☐ In ☐ Out

☐ Certified copy of the Probation 22 form.
☐ Indictment.
☐ Information.
☐ Superseding Indictment.
☐ Superseding Information.
☐ Sentencing Order.
☐ Amended Sentencing Order.
☐ Rule 12B form.

Revised 10/03/16

SCANNED
MAY 31 2017
U.S. DISTRICT COURT ST. PAUL

☐ Email us a certified copy of the charging instrument, judgment, signed Probation 22 form and the docket sheet.

☐ **F.R.Cr.P. 20** ☐ **F.R.Cr.P. 21** ☐ In ☐ Out

☐ Indictment.

☐ Information.

☐ Superseding Indictment.

☐ Superseding Information.

☐ Sentencing Order.

☐ Consent to Transfer Jurisdiction.

Sincerely,
Thomas G. Bruton, Clerk of Court

By: /s/Yvette Montanez
Deputy Clerk

TO BE COMPLETED BY THE RECEIVING DISTRICT

Please acknowledge receipt via email to: docketing_ilnd@ilnd.uscourts.gov

Date:

Clerk, U.S. District Court
By:
Deputy Clerk

CR

AO 94 (Rev. 06/09) Commitment to Another District

UNITED STATES DISTRICT COURT

for the

Northern District of Illinois

United States of America
v.

KANYARAT CHAIWIRAT

Defendant

Case No. 17 CR 345

Charging District's Case No. CR 17-107(8) DWF/TNL

COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the xxxxxxxxxx District of Minnesota,

(if applicable) Xxxxxxxxxxxx division. The defendant may need an interpreter for this language:

________________.

The defendant: ☐ will retain an attorney.

☐ is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: May 26, 2017

Judge's signature

Jeffrey Cole - U.S. Magistrate Judge

Printed name and title

A TRUE COPY-ATTEST
THOMAS G. BRUTON, CLERK
By: s/ YVETTE MONTANEZ
DEPUTY CLERK
U.S. DISTRICT COURT, NORTHERN
DISTRICT OF ILLINOIS
May 30, 2017

CR

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS

UNITED STATES OF AMERICA	)	
Plaintiff	)	Case No: 17 CR 345
	)	
v.	)	
	)	Magistrate Judge Jeffrey Cole
KANYARAT CHAIWIRAT	)	
Defendant	)	
	)	

ORDER

Identity hearing held. The Court finds that the defendant Kanyarat Chaiwairat is the person named in the arrest warrant.

Detention hearing held. Order defendant removed in custody to the District of Minnesota - CR 17-107(8)DWF/TNL forthwith.

Date: May 26, 2017

Jeffrey Cole
U.S. Magistrate Judge

(T:0:35)

A TRUE COPY-ATTEST
THOMAS G. BRUTON, CLERK
By: s/ YVETTE MONTANEZ
DEPUTY CLERK
U.S. DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS
May 30, 2017

TERMED

United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 6.1.1.2 (Chicago)
CRIMINAL DOCKET FOR CASE #: 1:17-cr-00345-1

Case title: USA v. Chaiwirat
Other court case number: 17-107 District of Minnesota, St Paul

Date Filed: 05/24/2017
Date Terminated: 05/26/2017

Assigned to: Honorable Jeffrey Cole

Defendant (1)

Kanyarat Chaiwirat
TERMINATED: 05/26/2017
also known as
Pan
TERMINATED: 05/26/2017

represented by **Gerald Joseph Collins**
Attorney at Law
53 West Jackson Blvd.
Suite 1638
Chicago, IL 60604
(312) 641-1950
Email: gjc1310@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts	Disposition
None	

Highest Offense Level (Opening)

None

Terminated Counts	Disposition
None	

Highest Offense Level (Terminated)

None

Complaints	Disposition
18:371.F Conspiracy to defraud the United States	

Plaintiff

USA represented by **Aaron Richard Bond**
United States Attorney's Office
219 South Dearborn
5th Floor
Chicago, IL 60604
312-469-6047
Email: aaron.bond@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

AUSA - Chicago
United States Attorney's Office (NDIL - Chicago)
219 South Dearborn Street
Chicago, IL 60604
Email: USAILN.ECFAUSA@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Pretrial Services
.
(312) 435-5793
Email:
ilnptdb_Court_Action_Notice@ilnpt.uscourts.gov
ATTORNEY TO BE NOTICED
Designation: Pretrial Services

Date Filed	#	Docket Text
05/24/2017		ARREST of defendant Kanyarat Chaiwirat (las,) (Entered: 05/25/2017)
05/24/2017	1	RULE 5(c)(3) Affidavit in Removal Proceedings signed by Judge Honorable Jeffrey Cole as to defendant Kanyarat Chaiwirat. (las,) (Entered: 05/25/2017)
05/24/2017	2	ORDER as to Kanyarat Chaiwirat: Removal proceedings held. Defendant appears in response to arrest on May 24, 2017. The government's oral motion to unseal the docket and case file is granted. Defendant informed of his rights. Enter Order appointing Gerald Collins as counsel for defendant for initial appearance only. Defendant shall submit a financial affidavit forthwith if he does not retain counsel. Identity hearing is set for May 26, 2017 at 11:00 a.m. Government seeks detention. Detention hearing is set for May 26, 2017 at 12:30 p.m. Defendant is remanded to the custody of the U.S. Marshal pending further order of the Court. Signed by the Honorable Jeffrey Cole on 5/24/17. Mailed notice (las,) (Entered: 05/25/2017)
05/24/2017	3	CJA ORDER Appointing Counsel Gerald J. Collins Under the Criminal Justice Act. Signed by the Honorable Jeffrey Cole on 5/24/17. Mailed notice (las,) (Entered: 05/25/2017)

05/24/2017	4	ATTORNEY Appearance for defendant Kanyarat Chaiwirat by Gerald Joseph Collins (las,) (Entered: 05/25/2017)
05/24/2017	8	CJA ORDER Appointing Counsel Gerald J. Collins Under the Criminal Justice Act. Signed by the Honorable Jeffrey Cole on 5/24/2017. Mailed notice. (ym,) (Entered: 05/30/2017)
05/26/2017	5	ORDER as to Kanyarat Chaiwirat: Identity hearing held. The Court finds that the defendant Kanyarat Chaiwairat is the person named in the arrest warrant. Detention hearing held. Order defendant removed in custody to the District of Minnesota - CR 17-107(8)DWF/TNL forthwith. (Terminated defendant Kanyarat Chaiwirat). Signed by the Honorable Jeffrey Cole on 5/26/2017. Mailed notice. (ym,) (Entered: 05/30/2017)
05/26/2017	6	COMMITMENT To Another District as to Kanyarat Chaiwirat. Signed by the Honorable Jeffrey Cole on 5/26/2017. Mailed notice. (ym,) (Entered: 05/30/2017)
05/26/2017	7	FINANCIAL Affidavit filed by Kanyarat Chaiwirat (SEALED). (ym,) (Entered: 05/30/2017) Sent to CAU on 5/31/17. leg
05/30/2017	9	CERTIFIED and Transmitted to District of Minnesota via email the record consisting of the transmittal letter with CM instructions, certified copies of the Order dated 5/26/2017, Commitment to Another District, Financial Affidavit and the docket sheet as to Kanyarat Chaiwirat. (ym,) (Entered: 05/30/2017)

PACER Service Center			
Transaction Receipt			
05/31/2017 06:28:57			
PACER Login:	MinnDist:4406639:0	**Client Code:**	clerk
Description:	Docket Report	**Search Criteria:**	1:17-cr-00345
Billable Pages:	2	**Cost:**	0.20